

Message Text

UNCLASSIFIED

PAGE 01 STATE 166732
ORIGIN SCS-06

INFO OCT-01 ISO-00 FSE-00 CA-01 /008 R

DRAFTED BY CA/SCS/DEGRAZE/GHP
APPROVED BY CA /SCS/SADOBRENCHEK
CA/SCS/RAMCKENZIE
BF/OF/AD/SAC-DVERNER (INFO)

-----113862 301913Z /43

P 301856Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY SANTO DOMINGO PRIORITY

UNCLAS STATE 166732

E.O. 11652:N/A

TAGS: CASC (SMUKLER, DAVID)

SUBJECT: W/W FUNDS: DAVID SMUKLER

1. SCS/TRUST DOLS 400 (FOUR HUNDRED) FOR DAVID SMUKLER
SYMBOL 19X6875 ACCOUNT NO. 820973.

2. DEPOSITOR: LYDIA ACOSTA 54 NW 32ND PL. MIAMI FLA.
33125.

3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.

4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND
FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT
PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.

5. NOTIFY DEPARTMENT BF/OF/AD/SAC WITH ACCOUNT NUMBER WHEN
FINAL PAYMENT MADE.

6. SMUKLER'S ADDRESS AND TELEPHONE NUMBER: HOTEL
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COMMERCIAL, CALLE CONDE, NO.33 ROOM 306. PHONE 682 8161. VANCE

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE166732
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/DEGRAZE/GHP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780271-0364
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978062/aaaaabgd.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6d07ee7f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2206113
Secure: OPEN
Status: NATIVE
Subject: WW FUNDS: DAVID SMUKLER
TAGS: CASC, (SMUKLER, DAVID)
To: SANTO DOMINGO
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/6d07ee7f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014